

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAY -1 PM 1:10

DOCUMENT # 711325 (1)

1. Corporation Name

BUILDERS ASSOCIATION OF SOUTH FLORIDA, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **08/10/1966** 3a. Date of Last Report **05/01/1994**
4. FEI Number **59-0525914** Applied For ☐
Not Applicable ☐

Principal Place of Business Mailing Address
15225 N W 77 AVE MIAMI LAKES FL 33014 **15225 N W 77 AVE MIAMI LAKES FL 33014**

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Country
24 25 29 30

5. Certificate of Status Desired ☐ \$0.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

8. Name and Address of Current Registered Agent
**LENNON, CHARLES W
15225 NW 77TH AVE
MIAMI LAKES FL 33014**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	LENNON, CHARLES W	1.2 NAME	
STREET ADDRESS	15225 NW 77TH AVE.	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI LAKES FL	1.4 CITY - ST - ZIP	
TITLE	V/D	2.1 TITLE	☐ Change ☐ Addition
NAME	MACDONALD, WEST	2.2 NAME	
STREET ADDRESS	1390 S. DIXIE HWY., STE. 2220	2.3 STREET ADDRESS	
CITY - ST - ZIP	CORAL GABLES FL	2.4 CITY - ST - ZIP	
TITLE	S/D	3.1 TITLE	☐ Change ☐ Addition
NAME	NEW KIDZ	3.2 NAME	
STREET ADDRESS	5901 SW 110TH	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33154	3.4 CITY - ST - ZIP	
TITLE	P	4.1 TITLE	☐ Change ☐ Addition
NAME	ADLER, DAVID	4.2 NAME	
STREET ADDRESS	2601 BAYSHORE DR., STE. 1475	4.3 STREET ADDRESS	
CITY - ST - ZIP	COCONUT GROVE FL	4.4 CITY - ST - ZIP	
TITLE	T	5.1 TITLE	☐ Change ☐ Addition
NAME	STEVE MASSON	5.2 NAME	
STREET ADDRESS	7523 SW 95 PL/DARMOUTH ENT. CORP.	5.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

REMITTED BY MAY 1

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 (if changed), or on an attachment with an address.

SIGNATURE: *Charles W. Lennon* **Charles W. Lennon** Date: **4/12/95** **305 5566300**